

**Monroe County Art in Public Places Committee**  
**Meeting Agenda**  
**Monday – April 22, 2013 – 4:00 p.m.**  
**Gato Building, 1100 Simonton Street, 1<sup>st</sup> floor Conference room, Key West**

**1. Call to order**

**2. Approval of Minutes of March 11, 2013**

**3. Upcoming Projects – Status Update**

- a) **Conch Key Fire Station** – Bill Horn, Architect. **Budget \$15,797.15** – RFP will be released with a Public Art budget of \$14,000. Due to recent and new issues at the Marathon Court House (see below) the RFP approved to be for both projects is currently being reviewed for only the Conch Key Fire Station. The County Administrator has appointed for 2 non-voting members – Don Bock & Chief James Callahan.
- b) **Marathon Court House** – Michael Ingram, Architect **Budget \$8,311.05**. RFP will be released with a Public Art budget of \$7,200. County Administrator has appointed 2 non-voting members – Judge Ruth Becker & Holly Elomina. Following recent site visit by 4 AIPP committee members, the original sites identified for public art have been deemed unsuitable. Staff has requested landscaping and exterior plans to determine sites for outdoor work. Following such request, it has been determined that sewer hook-up construction work will occur over the summer. An RFP with changes is being drafted for committee review to reflect such changes.
- c) **Stock Island Fire Station** – Bill Horn, Architect. **Budget \$27,347.97** RFP will be released with a Public Art budget of \$24,250. Staff has started to draft the RFP for exterior sculpture for the center area flanked by the ADA sidewalk ramp. Bill Horn has supplied updated plans for the site, and Jerry Barnett, County Project manager has supplied the landscaping plans. County Administrator has appointed for the 2 non-voting members – Chief James Callahan & Michelle Mongelli.
- d)
  - 1. **Freeman Justice Center Lobby** – Lobby renovations have been approved: Bid contract was approved by the BOCC in March – AIPP Budget is not available.
  - 2. **Freeman Justice Center Drug Court Addition** – **Budget \$5,036.00** Art budget is approx. \$4,400. A site visit of the smaller Court rooms is planned pending any trial that may be scheduled. A recommendation to combine these 2 budgets has been discussed. County Administrator has appointed for the 2 non-voting members – Holly Elomina & Jane Isherwood.
- e) **Key West Airport 2<sup>nd</sup> phase** – Budget \$3,043.25 – Tina Boan, Budget Director has staff researching the funds remaining in the account. Maintenance update – Reen Stanhouse has removed the Whitehead Street Pottery permanent piece from the arrivals terminal. She is in the process of reframing it to reinstall in the departure terminal on the wall located by the security checkpoint entrance.

**4. The following projects have been placed on hold by the BOCC as of March 18, 2009:**

- Old Tavernier School and Jefferson Brown Bldg.
- Marathon Emergency Operations Center – Design phase (no funds available)

**5. Other business**

- Gift and Loan Policy update – Liz
- FAPAP Conference – May 9<sup>th</sup>-11<sup>th</sup> in St. Petersburg
- Sculpture Key West – loan on Higgs Beach follow-up

**6. Adjourn**

**Attachments:**

Minutes from AIPP meeting 3-11-13

**ADA ASSISTANCE:** If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".